2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061483

Entity Name: 4MPH PROPERTIES INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 1010B CORAL GABLES. FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 1010B CORAL GABLES, FL 33134

FEI Number: 20-2768792 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ITALO D'ALFONSO 2600 S DOUGLAS RD SUITE #1010B CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2014

Secretary of State

CC5618425715

Officer/Director Detail:

Title D Title D

Name LOPEZ-JACOME, PEDRO Name OVALLES, MARIO G

Address 2600 DOUGLAS ROAD, SUITE 1010B Address 2600 DOUGLAS ROAD, SUITE 1010B

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D Title D

Name DIAZ, MAURO L Name ORTEGA, HUGO

Address 2600 DOUGLAS ROAD, SUITE 1010B Address 2600 DOUGLAS ROAD, SUITE 1010B

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D Title D

Name MARCANO, MIGUEL A Name D'ALFONSO, MARIO V

Address 2600 DOUGLAS ROAD, SUITE 1010B Address 2600 DOUGLAS ROAD, SUITE 1010B

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUGO ORTEGA DIRECTOR

Electronic Signature of Signing Officer/Director Detail

03/20/2014

Date